

Oil Capital Rod & Gun Club

MINUTES

November 9, 2020, 19:00 hr Main Clubhouse

Regular Board Meeting

	2020		2021		2022
Present	Jack Killingsworth	Present	Larry Bahler	Present	Richard Morgan
Present	Gary Kruse	Present	Brad Cheffey	Present	Jack Ostendorf
Present	Jerry Nunnally	Excused	David Woodral	Present	Bob Williams

Welcome and Introductions: Call to Order by Chairman Larry B. Motion to approve Chair
Agenda by Brad C., 2nd Bob W. None opposed. Motion carried.

Members & Guests with Business: None Chair

Secretary: Brad C.

Approval of Minutes of previous BoD meeting conducted on October 12, 2020,
and post BoD meeting matters and Electronic Board Voting. Motion by
Brad C., 2nd Jack O., None opposed. Motion carried.

Correspondence: The Furrow Magazine for rack and USDA ballot.

Club History Project: No progress this month. Will pick up this coming month.

Treasurer: Gary K.

Financial Activity for month just closed and Treasurer's notes:

- 1) Net Loss October 2020: \$-5,085.38.
- 2) YTD Net Income 2020: \$26,600.95
- 3) Expenses worth noting: M&M Lumber \$1,079.40,
Construction Item #1: (R/P Roof) \$5,635
Construction Item #2: (3 East Shotgun Pavilions) \$3,700
- 4) 735 members submitted dues as of 11/09/2020.

Motion for Acceptance of Report for Audit: Motion by Jack O, 2nd Brad C.
None opposed. Motion carried.

Report of Accounts Reconciliation committee: All accounts up to date. Jack O.

Reports by Activity, Programs & Event Chairmen Jack K.

Dinner Meeting for 11-16-2020, CANCELLED due to COVID Jack O.

Fireworks Show Raffle: Jack K./Jack O.

Have \$1,250 after raffle. Gained \$200 after last e-mail went out.

Numerous website sales.

2021 Fireworks Show? 7-4-21 is Sunday. Discussed holding weekend
prior to or after 4th. Vote is tabled for now to consider best time for show.

Committee Reports:

Membership:

Jack K.

Dues Collection Process: 735 Members paid dues to date.

Working down waiting list, however, not getting responses. No-show list is growing. Waiting list is down to 46.

Club had 4 transfers this month: 2 to sell, 1 member-to-member and 1 family transfer. [Note: May get new black powder chairman, Mr. Vermillion, from the member-to-member transfer.]

Expect 15 attendees this month for orientation. [Note: Need a meeting application that can reach more than 5 people at a time.]

Insurance:

Jack K.

Jack K. met with Arrow Group last Thursday to go over policies. 3 policies have applications complete: 1) Workers Comp, 2) Liability and 3) Casualty. Will redo proposals for changes then invoice. They did not indicate major changes. The new Pat Trap machine was added as well as new construction projects. The Kubota is on the policy. Renewal date is 11-27.

Nominating Committee:

Brad C.

The 3 candidates: 1) Jack K., 2) Gary K., and Rick Peeler were placed in TARGET by Jack K. As only 3 resumes received, there will be no election and the 3 candidates will be installed as the 2021 directors by acclimation.

TARGET:

Jack K.

Submission deadline for December 2020 edition: Monday 11-16-20 with TARGET to be distributed between 25th and 1st of month.

Policy/By-Laws: Nothing to report.

Jack O.

Security:

Jack O.

Members are generally wearing their badges, with the exception of a few noticed recently on shotgun field. Likewise, members generally using red light/green light system.

Cleaning crew has improved.

More digital clocks coming as analog clocks cease working.

Facilities:

Bob W.

Bob's Projects Punch List:

- 1) Report of high door on Skeet House 4 jamming.
- 2) Tractor drive sensor replaced.
- 3) Will clean skeet houses again.

Progress on Repairs to 3 Shotgun Pavilions
Work complete on 3 Shotgun pavilions.

Jack O./Richard M.

Email BoD approval of Tree Removal, Concrete Repair, and
Roof on 4th Pavilion.

Jack O.

Of the 2 bids obtained the Committee recommends S & A Concrete Inc.. Jack O. and Richard M. went over bid in detail proposing removal of tree stump on East end of Trap House and repair of concrete on East end of Trap House for \$2,450.

The same contractor submitted bid to repair 40 feet of 18" drainpipe on Skeet Field 4. Repair to consist of splicing new piece of pipe, installing drain and grading area on South end of pipe as well as repairing discharge end of pipe on north end. The same contractor has a small bulldozer to regrade drainage ditch north of skeet fields. This work bid at \$1,600.

The BoD discussed the proposed work in detail, looking at cheaper options such as abandoning pipe and improving drainage on South side of shotgun road. Question arose if substantial piece of pipe could be re-routed so a trap machine could be installed on field in future. The bid for \$250 per truck load of dirt will not be needed as there is plenty on-site. Jack O to forward e-mail for vote on project.

4th pavilion roof being replaced on pavilion East of Trap House. (Prior e-mail Vote by BoD on 11-4-20.)

Progress on Repairs to R/P Building:

Jack O.

Jack O. and Richard M. reviewed in detail the Request for Bids for Repairs to R/P Building. One bid is in and one is expected this week. The job will require a general contractor, plumber, carpet installer, an electrician and termite treatment. The need arises after approximately 10 years of deferred maintenance and involves exterior paint and repair, interior drywall repair and paint, window replacement, replacement of water heater, carpet replacement and removal of broken water fountain. Exterior work will take approximately 1 week and 2 weeks for interior work. Club will buy materials and pay contractors for labor only. There will be 2 to 3 bids for main job and 2 for electrical repairs. The Bod will be provided details as the smaller bids arise such as plumbing, carpeting etc.

The BoD questioned the request thoroughly for cost savings. Questions arose over paint, floor covering, heat and air system, duct work, number of bids obtained and window replacement.

Progress on Proposed replacement of Skeet Ops and Trap Buildings Jack O.

Proposal to reduce Trap Building to 35' x 75 feet with same core restrooms. Reduced space comes from smaller club rooms. The building will fit over footprint

of existing Trap Building so discussion ensued over renting a mobile building to place to the West of existing building as existing Trap Building is removed and new building is erected. This would save moving the shotgun road and the electrical transformer. The process would take approximately 4 months.

BoD discussed options such as installing mobile building, reducing restrooms, omitting tornado shelter safe room from bathroom model and obtaining member input. Concern expressed was general membership would not vote for expenditure. Concerns also expressed that Skeet Ops and Trap House could be repaired for approximately \$50,000 per building saving them for another 10 to 15 years. No motions on subject at this time.

Continuing discussion of proposed 4 additional shooting bays. Jack O.

Limited discussion of subject. Jack K discussed placing storage containers in trenches for containment of range saving space of earth berms. No motion on subject at this time.

Unfinished Business: Chair

Report of ODWC/FFA Shotgun Shoot on 10-14-2020: Bob W.
ODWC set up 4 Stand configuration on 2 fields. Lots of people attended to watch 90 shooters. Military recruiters were present and shoot was considered a success.

Disposition of "old" Pat Trap machine now at Gene Sears. Gary K.
Repairman at Gene Sears is off for surgery and there are currently 3 machines ahead of ours.

On new Pat Trap machine the set screw on main shaft was never Tightened at factory. Kinsey resolved.

One of the Beomat Trap machines is breaking targets. May be worn arms.

Progress on shotgun items as requested by Kinsey in July BoD meeting: Gary K.
Notice to de-cock machines when finished using was placed in TARGET as reminder.

The 35' Flag Pole: Jack O.
It would be nice to have, however, we have more pressing priorities right now. Berm walls on 25 yard 1 and 2 bays need repair and ditches need maintenance. Some shotgun enthusiasts want it however, so will see if Matt Rowan's truck can handle it. Pole may be spoken for by now.

New Business: Chair

Plans for 2020 Christmas Baskets: Bob W.
Have \$5,063 in fund. Giveaway will be on 12-19-20. Need to work out COVID plan for social distancing etc. while filling baskets.

Shotgun Area Proposal

Chair

Chairman Larry B provided a proposal, with detailed drawings, to move Shotgun pattern board to East side of creek and replace with a Trap Station 40' East of Skeet Building #6. This would consist of a 10' x 12' platform elevated 6' with no cover. The trap machine would be located in an enclosed area under the platform. The operation would be controlled by a battery and have a wireless controller that is battery operated. This is a flexible platform configuration that could be easily expanded or covered etc. The system could use various machines:

- 1) Promatic Traps \$3,100 to \$7,100
- 2) Lincoln Traps \$5,400 to \$6,900
- 3) G. P. \$6,200
- 4) Atlas \$2,500 to \$4,500
- 5) MEC \$4,500 to \$5,500

Will get member input through First Shot and questions through poll. Will do fundraiser if necessary.

Open Board Discussion: None.

Chair

Motion to Adjourn: Motion by Bob W., 2nd Jack O., None opposed. Motion carried.

Next Meeting: December 14, 2020, at 7:00 p.m., at the Main Clubhouse.

Notes by Brad C.

Post BoD Meeting matters and Electronic Board Voting:

Chair

On November 11, 2020, Gary K. asked that the Shotgun Area Proposal put forward by Chariman Bahler On November 9, 2020, be discussed further by BoD prior to asking for member input.

Concerning Concrete and Culvert Work: [This concerns the bid put forth by S & A Concrete dated 10-21-20 that was reviewed by the BoD during meeting on November 9, 2020.] On November 12, 2020, Jack O. put forth a motion on behalf of the Building Repair and New Construction Committee that the Committee "resolved that OCR&GC approves the bid presented and authorizes the expenditure of up to \$7,000 on the project." No 2nd is required. He voted yea. Richard M., Larry B., Jerry N., Gary K., Brad C., and Jack K. followed with yea votes. None opposed. Bob W. and David W. did not vote. Motion carried.

On November 18, 2020, Jack K. notified the BoD that he had obtained Teamviewer Meeting for annual license fee of \$90.08 solving problem of only being able to host 5 participants in virtual orientations. He may now host up to 50 participants.

Concerning Concrete and Culvert Work: On December 2, 2020, Jack O. put forth an e-mail to the BoD that upon working on the length of pipe on Skeet Field #4 it was determined that the pipe was 95% full of dirt and needed to be replaced and rerouted to allow a trap machine to be placed on that field in the future. He provided a photograph of the field and 2 bids, 1 from S & A Concrete Inc. and 1 from Thomas Plumbing and Heating. Materials were determined to cost \$7,385. The Committee recommended the S & A bid for \$2,700 for labor which also included concrete for any skeet pads that may need to be replaced. This concrete was not included in the Thomas bid for \$2,500. Jack O. put forth a motion stating:

“Resolved that OCR&GC accept the bid from S&A Concrete for work to install a plastic drainpipe on Shotgun Field #3.” He voted yea. Yea votes followed from Gary K., Brad C., Richard M., Jack K., David W. and Larry B. None opposed. Bob W. and Jerry N. did not vote. Motion carried by 12-04-20.

Old Trap Machine: On 12-6-20 Gary K. informed BoD that old trap machine had been repaired at Gene Sears for \$331.69. Jack K brought motion to pay Jim Kinsey \$175 to retrieve. 2nd David W. followed by yea votes from Larry B., Richard M., Gary K., and Bob W. Bob W. requested that amount be increased to cover toll charges. On 12-07-2020, Motion was modified by Jack K to \$200. 2nd by Larry B. followed by yea votes from Richard M., Gary K., David W. and Brad C. None opposed. Motion carried.

Concerning Concrete and Culvert Work: On 12-08-20, Jack O informed BoD via e-mail that the route of the drainpipe on Skeet Field #4 is now proposed to travel through the right-hand side of Skeet Field #3 between the skeet pads. This will save some pipe and allow a trap machine to be installed on Skeet Field #4 in the future. Although concrete will not be utilized for skeet pads it will still be necessary for the drain to be installed. Committee Motion: “Resolved to accept the Thomas bid #1 and the S & A Concrete bids with expenditure not to exceed \$10,400.” Yea votes by Jack O., Richard M., Larry B., Jack K., Brad C. and David W. [Gary K., Bob W. and Jerry N. did not vote.] None opposed. Motion carried on 12-09-2020.

Rifle/Pistol Building: On 12-11-20, Jack O. put forth an overview of bids and repairs to Rifle/Pistol Building to be discussed at December 14, 2020 BoD meeting.